



MINUTES OF THE BOARD OF COMMISSIONERS OF THE  
HOUSING AUTHORITY  
OF THE COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer-  
Clerk of the Board of Commissioners  
383 Kenneth Hahn Hall of Administration  
Los Angeles, California 90012

At its meeting held June 15, 2004, the Board took the following action:

2-H

Supervisor Molina made the following statement:

“On September 16, 2003, the Board approved the submission of a Disposition Application to the United States Department of Housing and Urban Development (HUD) for the sale of the four-unit Amalia Avenue housing development, located 461-463½ Amalia, unincorporated East Los Angeles, to the Los Angeles Unified School District (LAUSD) for the purpose of constructing an elementary school.

“On January 22, 2004, HUD approved the Disposition Application. A Resolution authorizing Amendment No. 96 to Consolidated Annual Contributions Contract No. SF-450 between HUD and the Housing Authority of the County of Los Angeles is now required to remove the Amalia Avenue housing development from the public housing inventory.”

Therefore, on motion of Supervisor Molina, seconded by Supervisor Burke, unanimously carried (Supervisor Knabe being absent), the Board adopted and instructed the Chairman to execute the attached resolution approving and authorizing the execution of Amendment No. 96 to Consolidated Annual Contributions Contract No. SF-450 between the United States Department of Housing and Urban Development and the Housing Authority of the County of Los Angeles, to remove the Amalia Avenue housing development, located at 461-463½ Amalia, unincorporated East Los Angeles area from the public housing inventory.

5061504-2-H

Attachment

Copies distributed:

Each Supervisor  
Chief Administrative Officer  
County Counsel  
Executive Director of the Housing Authority